

Committee Members

Councilman Philip Pessina, Chairman  
Councilman Thomas Serra  
Councilman Sebastian N. Giuliano  
Councilman Robert Blanchard  
Joseph Bibisi  
Dale Aldieri, Vice Chair/ WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD  
David Bauer

Committee Staff

Guy Russo, Director  
Robert Young, Deputy Director  
Joseph Fazzino, Chief Engineer  
Elise McDermott, Finance Dept.

**AGENDA**  
**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE**  
**REGULAR MEETING**  
**TUESDAY, MARCH 29, 2016**  
**82 BERLIN STREET, MIDDLETOWN, CT**

Special Note: If you require a special accommodation for our meeting, please contact  
Laura Runte, Specialist at (860) 344-3497

**1. Chair Calls Meeting to Order**

**2. Public Comments**

**3. Approval of Minutes**

3.1 Regular Meeting February 23, 2016

**4. Financial Reports**

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prov. & Worcester RR Inv. #ENG100755 \$22,265.50

B. Prov. & Worcester RR Inv. #ENG100768 \$7,588.40

C. Northeast Remsco Force Main Inv. #20 \$671,054.00

D. Prime AE Group, Inc. Force Main Inv. # \$66,775.31

E. Evan Noglow, Appraisal Fees 50 Walnut St. \$500.00

F. Recording Secretary Payroll 9 ½ hrs.

G. CT DEEP Inv. #DEP260880 \$226.16

4.3 Change Order Review/Approval Northeast Remsco CO #19 \$22,888.69

4.4 Temporary/Permanent Easement Review/Approval RLO Properties, Inc. 50 Walnut St. \$28,410.00

4.5 CDR Maguire Amendment #18 Bidding Phase Service Pump Sta. \$77,160.00

4.6 Transfers Review/Approval

A. From: Acct. #4165-65000-91416-0000-35075-2013-000 Construction:  
Pump Station \$32,600.71

To: Acct. #4165-65000-53182-0000-35075-2013-000 Property Acquisition  
\$28,410.00 For a Temporary/Permanent Easement RLO Properties, Inc.  
50 Walnut St.

To: Acct #4165-65000-91415-0000-35075-2013-000 Construction Force Main  
\$4,190.71 For Additional Work Northeast Remsco CO #19

4.6B From: Acct. #4165-65000-91616-0000-35075-2013-000 Construction: Pump Station \$77,160.00  
To: Acct. #4165-65000-92108-0000-35075-2013-000 Engineering : Design FM, PS,WP \$77,160.00 For CDR Maguire Amendment #18 Bidding Phase Service Pump Station

## **5. Staff Updates**

### **5.1 Sub Committee Report Review/Approval**

A. Providence and Worcester RR Amendment to Increase Force Account Agreement to \$500,000.00

B. Providence & Worcester RR Inv. #ENG100739 \$51,526.05

C. Transfer From: Acct. #4165-65000-91416-0000-35075-2013-000 Construction: Pump Station 70,000.00

To: Acct. #4165-65000-91415-0000-35075-2013-000 Construction: Force Main \$70,000 For Additional Services Prov. & Worcester RR

## **6.0 Construction Updates**

### **6.1 Force Main**

## **7.0 Engineering Updates**

### **7.1 Force Main**

### **7.2 Pump Station**

## **8. Correspondence**

## **9. New Business**

## **10. Old Business**

## **11. Adjournment**